

NOTICE OF PUBLIC MEETING

San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
“Rivers and Mountains Conservancy” (RMC)

will be held on

Friday, September 29, 2006

at

2:30pm

at the following location:

**Rosemead Community Center, Garvey Room
9108 Garvey Avenue
Rosemead, CA 91770**

AGENDA

1. Roll Call
2. Election of Chair and Vice Chair
3. Public Comments
Public comment on items for the RMC will be taken at this time. Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
4. Approval of Minutes
5. Chair's Report
6. Deputy Attorney General's Report
7. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure & Status Report
 - C. Project and Liaison Activities
 - D. Review and status discussion of approved grant projects.
8. Presentation of the San Gabriel River Corridor Master Plan (Plan) and discussion of possible further action to adopt this Plan as the San Gabriel River component of the RMC River Parkway Program.
9. Consent Calendar
 - A. Consideration of resolution authorizing a grant amendment to the City of Downey for the NASA Park project (RMC3419)
 - B. Consideration of resolution adopting the FY 06/07 Los Cerritos Wetlands Authority budget.
10. RMC Regular Calendar
 - A. Consideration of resolution authorizing a grant to the City of Duarte for the Encanto Nature Walk project (RMC3605).
 - B. Consideration of resolution authorizing a grant to the City of La Habra Heights for the Trails Connection Plan project (RMC3604)
 - C. Consideration of resolution authorizing a grant to Community Conservancy International for planning services related to development of multi-purpose projects which contribute to water quality, water supply, habitat restoration and recreational access.
 - D. Consideration of a resolution authorizing a grant to Green Info Network for mapping of the RMC Workprogram projects.
 - E. Election of RMC representative(s) to the Watershed Conservation Authority.
 - F. Consideration of resolution recommending that the Watershed Conservation Authority approve an amended scope of work for the contract with Overland, Pacific & Cutler (RMC3596)

- G. Consideration of resolution authorizing the Executive Officer to provide input to the Resources Agency regarding River Parkway project priorities in the RMC territory.
- H. Consideration of a resolution authorizing a grant amendment to Watershed Conservation Authority for the Duck Farm (RMC3255) acquisition and development project.
- I. Consideration of resolution recommending that the Watershed Conservation Authority apply for River Parkway Program funds for Phase 1A of the Duck Farm Project.
- J. Consideration of resolution recommending that the Watershed Conservation Authority apply for grant funds for implementation of the Duck Farm Phase 1A Conceptual Plan from such grant program opportunities that may have final filing dates before the next RMC meeting.
- K. Consideration of resolution adopting the final FY 06/07 Watershed Conservation Authority budget.
- L. Consideration of resolution recommending that the Watershed Conservation Authority approve a contract with Conservation Strategies Group.
- M. Consideration of resolution opposing Proposition 90.
- 11. Board Member comments
- 12. Announcement of next meeting date
- 13. Adjournment upon completion of business

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact the Executive Officer, Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Executive Secretary at (626) 458-4315 at least 3 days prior to the meeting.

*Directions: From the 10 Freeway, exit Rosemead Boulevard going south.
At Garvey Avenue, make a right and cross the Rio Hondo Bridge.
The Rosemead Community Center is on the left just past the bridge.*